S99P0913US00 6640/59442

## **DECLARATION AND POWER OF ATTORNEY**

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

the specification of		ARATUS AND HEADPHONE		
(check one)				
	is attach	ed hereto.	,	
	X was filed	on August 12, 1999(Internationa	l Filing Date)	as
	International Ap	plication No. <u>PCT/JP99/04377</u>		
	corresponding to	U.S. Serial No. 09/529,269		
	and was amende			
			(if applicable)	
_		understand the contents of the amendment referred to above.	above-identified spe	cification,
		ation of which I am aware which e 37, Code of Federal Regulations		amination
application(s) for p	patent or inventor's cer ent or inventor's certific	nder Title 35, United States Cod tificate listed below and have also ate having a filing date before th	identified below a	ny foreign
Prior Foreign App	lication(s)		Priority C	laimed
<u>Number</u>	Country	Filing Date	Yes	No
P10-228759	Japan -	August 13, 1998	x	

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:Declaration and Power of Attorney

Application Serial No.	Filing Date	Status
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And I hereby appoint Jay H. Maioli, <u>Reg. No. 27,213</u>; Donald S. Dowden, <u>Reg. No. 20,701</u>; William E. Pelton, <u>Reg. No. 25,702</u>; Peter J. Phillips, <u>Reg. No. 29,691</u>; Ivan S. Kavrukov, <u>Reg. No. 25,161</u>; Christopher C. Dunham, <u>Reg. No. 22,031</u>; Norman H. Zivin, <u>Reg. No. 25,385</u>; John P. White, <u>Reg. No. 28,678</u>; and Robert D. Katz, <u>Reg. No. 30,141</u>; and each and all of them, all c/o Cooper & Dunham, 1185 Avenue of the Americas, New York, NY 10036 (Tel. (212) 278-0400), my attorneys, each with full power of substitution and revocation, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Please address all communications, and direct all telephone calls, regarding this application to

JAY H. MAIOLI
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Reg. No. 27,213

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-00	Full name of sole or First joint inventor <u>Kensaku Abe</u>			
	Inventor's signature Konsuka Ahe			
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	Declaration and Power of Attorney						
2-00	Full name of Second joint inventor Kazuhisa Kito						
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2-00	Full name of Third joint inventor <u>Hirofumi Nishimoto</u>						
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	Full name of Fourth joint inventor Keiko Yabuki	-					
400	Inventor's signature Docko Yabuki						
<b>12</b> 4	Citizenship Japan	Date of Signature Guly 11, 2000					
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